



## IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (I.V.E.C.A.)

Website: [www.iveca800.org](http://www.iveca800.org)

Tony Rouhotas, President  
Pete Mercado, Vice-President  
Rosanna Bayon-Moore, Treasurer  
Janette Angulo, Board Member  
Ray Loera, Board Member  
Ralph Cordova, Board Member

Mike Crankshaw, Board Member  
Eddie Madueño, Board Member  
Ken Herbert, Board Member  
, Board Member  
Terry Hagen, Board Member  
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR Director/PERMA

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Monthly meetings are held on the 4<sup>th</sup> Thursday at 1:30 p.m.

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### REGULAR MEETING IVECA BOARD OF DIRECTORS

Economic Development Department  
1249 W. Main Street  
El Centro, CA 92243

#### Minutes November 20, 2014

Members Present: Tony Rouhotas, Pete Mercado, Rosanna Bayon-Moore, Janette Angulo, Mike Crankshaw, Eddie Madueño, Ken Herbert, Terry Hagen

#### I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:35 p.m.
2. Verification of posting of Agenda: The agenda was posted at El Centro City Hall, Economic Development Department and IVECA Website.

**II. PUBLIC COMMENTS:** *This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

Eddie Madueño introduced Commander Alvaro Ramirez from El Centro Police Department.

**III. CONSENT AGENDA:** *Consent agenda items are approved by one motion. IVECA Board or members of the public may pull consent items to be considered at a time determined by the President.*

- Approval of IVECA's Minutes: September, 2014
- Approval of IVECA's Monthly Financial Report: July, August and September, 2014

**Recommendation:** Approval of the Consent Agenda.

**Final Action:** A motion was made by Pete Mercado and seconded by Ken Herbert to approve the Consent Agenda. Motion carried with no abstentions.

#### IV. NEW BUSINESS

1. **Discussion/Action:** Employment Proposals as per AD-Hoc Committee report.

**Recommendation:** Discussion among the Board Members regarding several options of employment proposals. Eddie Madueño presented City of El Centro Imperial Valley Resource Management Agency option, and provided approximate fees per year. Another option was presented by Joe Picazo, the county would house the position oversight within Fire/OES under "Limited Term" employee. Mike Crankshaw proposed the option of "self-employed" employee. After a lengthy discussion, the Board agreed that first, a job description will be submitted for approval. The Board will meet with legal counsel to

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review the three options; City of El Centro (IVRMA), Limited Term (County), and self-employed.

**Final Action:** None taken.

**2. Information/Discuss:** Strategic Planning Phase 1- Joint Exercise of Powers Agreement Review.

**Recommendation:** Project Manager reread red line copy of JPA that was sent to Board Members for review and comments. The following topics were discussed: Investment and Trust Fund Policy, Users Committees, Buy in dates for agencies, elimination of repetitive wording. Also, the possibility of name change from "General Manager" to Project Manager"

**Final Action:** None Taken.

**3. Discussion/Action:** Change the IVECA Board Meeting Date for December.

**Recommendation:** Project Manager recommended moving the meeting date for December 25<sup>th</sup> to December 18<sup>th</sup>, or cancelling the meeting. President Tony Rouhotas said the IVECA Board would meet if needed.

**Final Action:** A motion was made by Ken Herbert to cancel the IVECA December meeting, and was seconded by Mike Crankshaw. Motion carried with no abstentions.

**4. Discussion/Action:** Review and discuss the Palo Verde Generator Bids (Bids are due and will be opened on November 18<sup>th</sup>)

**Recommendation:** The Project Manager will make a suggestion, after review, to the Board. Only one bid came in out of five, and the option is to accept bid, or deny and open the bidding process. The Board directed Jeff Green to look for contractors in the Yuma/Blythe area.

**Final Action:** A motion was made by Rosanna Bayon-Moore to deny bid and look into Yuma/Blythe area, and was seconded by Tony Rouhotas. Motion carried with no abstentions.

## V. REPORTS

5. Other: Reports from officers & committees.
  - a. Purchasing Policy Ad-Hoc Committee Report (Janette Angulo, Rosanna-Bayon Moore, Mike Crankshaw, & Tony Rouhotas) - Continue with reviewing the policies.
  - b. Employment Ad-Hoc Committee Report (Tony Rouhotas, Eddie Madueño, & Pete Mercado) - Covered in item #1.
  - c. 911 Area Coordinator- Heather Johnson assumed the duties of the 911 Area Coordinator with a stipend reimbursement.

## VI. INFORMATION

6. IVECA Updates – Project Manager Jeff Green
  - a. Dispatch Consolidation Consultant- Researching available Consultants- received information from two consultants, one from Florida and the other from California. Will present scope of work at next meeting.
  - b. Rebanding Update Fall 2014-Spring 2015
  - c. Monthly Site Reports- hard copy of report was handed to the Board.
7. Round Table

Rosanna Bayon-Moore- Mr. Nick Wells replaced Alex Meyerhoff, will need to submit letter to the IVECA Board for approval.

**VII. Adjournment.** Meeting was adjourned at 3:25 p.m.  
The next regular meeting date: January 22, 2015.

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